

**MAY 25, 2024**

To,  
**Corporate Governance Department**  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400 001.

**SCRIP CODE: 539398 SCRIP ID: VISHALBL**

Dear Sir/Madam,

**SUB: OUTCOME OF BOARD MEETING – APPOINTMENT AND RESIGNATION**

With reference to the above subject, we would like to inform you that Meeting of Board of Directors of the Company was held on today i.e. May 25, 2024, at the Registered Office of the Company and board of directors has approved the following businesses:

- 1) Resignation of M/S. SVK & ASSOCIATES, Chartered Accountants (Firm Registration No.118564W) statutory auditors of the company vide letter dated 14<sup>th</sup> May, 2024, be and is hereby accepted and taken on record with effect from 14<sup>th</sup> May, 2024.
- 2) Appointment M/S. ANIL PAREKH & CO., Chartered Accountants (Firm Registration No.128503W) statutory auditor of the company with effect from 14<sup>th</sup> May, 2024 for the Financial Year 2024-2025.
- 3) Appointment of M/S. M.C. BAMBHROLIYA & ASSOCIATES, Cost Auditor of the company for the financial year 2024-2025.
- 4) Appointment of M/S. K. P. GHELANI & ASSOCIATES, Secretarial Auditor of the company for the financial year 2024-2025.
- 5) Appointment of M/S. P. GHANSHYAM & CO, Internal Auditor of the company.
- 6) Take on records of compliance/disclosure/certificate for the quarter and year ending on March 31, 2024.

The Board Meeting commenced at 6:00 P.M. and concluded at 06:30 P.M.

We request you to kindly take the same on your record.

**Yours Faithfully,**  
**For VISHAL BEARINGS LIMITED**

**DILIPKUMAR CHANGELA**  
**MANAGING DIRECTOR**  
**DIN: 00247302**